

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

March 15, 2016

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

**** This meeting may be held telephonically to allow a member of the City Council to participate ****

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. Presentation – Envision Utah / Your Utah, Your Future
 - B. Presentation – Langvardt Design Group / Cory Wride Memorial Park, Phasing Plan
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENTS
 - A. Parks and Recreation Advisory Board
 - i. Mellissa Clark
 - ii. Cougar Hall

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

CONSENT AGENDA

10. MINUTES

A. March 1, 2016 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Oak Hollow Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* Previously known as Evans Ranch North, the proposed amendment to the Oak Hollow Master Development Plan replaces all of the townhome units with single family dwellings. The project is located directly north of Evans Ranch and south of Pony Express Parkway. This item is only for discussion and will be presented for approval at a later date along with the Master Development Agreement and preliminary plat.

12. MOTION- Consideration of Glenmar Ranches, Preliminary Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Glenmar Ranches, Preliminary Plat consists of 12 single family lots and is located at the north end of Lake Mountain Road, and south of the connection to Pony Express Parkway.

13. MOTION- Consideration of Trailhead Townhomes, Amended Final Plat.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the Trailhead Townhomes plat removes the pool and clubhouse requirement. The project was recorded in June 2008 but went through foreclosure and was never completed. Analysis of the 65 unit development shows that the projected homeowner's association fees, to cover the maintenance costs, would be extremely high and difficult to maintain. The project is located south of Eagle Valley Elementary.

14. AGREEMENT – Consideration of an Agreement for Professional Services between Eagle Mountain City, Utah, and NetWize, Inc., for IT Services.

BACKGROUND: *(Presented by Economic Development Director Ikani Taumoepeau)* NetWize has provided IT support to Eagle Mountain City since 2013. The City recently processed an RFP as the agreement with NetWize expired. Two responses were received and upon evaluation of the proposals, staff recommends that the City continues to contract with NetWize for IT services.

15. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

16. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

17. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

18. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **10th day of March, 2016**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder